

Item #: _____

Moved by: _____

Prepared by: Ahmad Nemati

Seconded by: _____

Reviewed by: Lee Rankin Hopson

RESOLUTION APPROVING A CONTRACT BETWEEN SHELBY COUNTY GOVERNMENT AND DESIGN SPECIALTIES AND CONSTRUCTION INC. IN THE AMOUNT OF \$242,333.00 FOR STRUCTURAL REPAIRS AND PAVEMENT REPLACEMENT, SHELBY COUNTY FIRE STATION # 62. THIS ITEM REQUIRES EXPENDITURE OF FY 2017 FIRE SERVICES FUND IN THE AMOUNT OF \$242,333.00. SPONSORED BY COMMISSIONER GEORGE B. CHISM, SR.

WHEREAS, Shelby County Fire Station #62 located at 4647 Forest Hill Irene Road was built in 1991. The single story building is approximately 5,000 square feet in area with brick façade and has over the years, settled causing cracks to appear in the floors, walls and pavement area; and

WHEREAS, Shelby County Request for Proposal No. 16-006-83, Structural Repairs and Pavement Replacement, Shelby County Fire Station #62 was issued and proposals received on June 29, 2016, with the best response submitted by Design Specialties and Construction Inc. in the amount of \$242,333.00; and

WHEREAS, Funds are available in the FY 2017 Fire Services Fund Budget Account No. 954-300801-7011, Buildings and Improvements; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract with Design Specialties and Construction Inc. in the amount not to exceed \$242,333.00 for Structural Repairs and Pavement Replacement, Shelby County Fire Station #62, as outlined in Exhibit A, attached hereto and incorporated herein by reference, is hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to fulfill the intent of this Resolution, executed copies of which documents shall be placed on file in Contracts Administration and Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$242,333.00 to Design Specialties and Construction Inc. for the

purposes contained in this Resolution and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That the Purchasing Department is authorized to issue purchase orders pursuant to said contract for Structural Repairs and Pavement Replacement, Shelby County Fire Station #62 from FY 2017 Fire Services Fund Budget Account No. 954-300801-7011, Buildings and Improvements, subject to the availability of funds at the time the purchase order is issued.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED _____